

Hanford Advisory Board

Public Involvement & Communication Committee Meeting

Date: Wednesday, November 2, 2011

Time: 10:00 a.m. – 4:30 p.m.

Location: Red Lion Columbia Center, 1101 N. Columbia Center Boulevard, Kennewick, WA

Call-in: **New Conference Call Instructions**

- Tri-City participants : 376-3622, enter conference code **6534566#**
(be sure to enter the # following the code);
- Long distance participants: 1-877-401-5229, enter conference code **6534566#**
(be sure to enter the # following the code).

GoToMeeting: <https://www3.gotomeeting.com/join/390029886>; Meeting ID: 390-029-886

10:00 a.m. Opening – Steve Hudson, Chair

- Welcome and introductions
- Approval of September and October committee meeting summaries
- Announcements

10:15 a.m. Responses to Advice #239 and #240

Purpose: To follow up on potential committee actions identified during the June PIC Committee meeting discussion of the responses to these two pieces of advice, and determine specific next steps (if any).

- Review potential actions identified in June – Steve Hudson (5 min)
- Agency perspectives – DOE-ORP, DOE-RL, Ecology, EPA (10 min)
- Committee discussion

10:45 a.m. Public Involvement for the Hanford Site-wide Permit

Purpose: 1) To update the committee on the progress of issue manager meetings to date; 2) To learn about, and comment on, Ecology's public involvement strategy for the Hanford Site-wide Permit; 3) To identify the appropriate role and next steps for the HAB in this public involvement effort.

- Presentation – Ecology and Issue Managers
 - Update on issue manager meetings related to the Site-wide Permit
 - Permit schedule
 - Ecology's public involvement plan and draft public meeting agenda
 - Draft materials review
 - Next steps
- Committee and agency discussion

12:15 p.m. Lunch

1:15 p.m. TPA Quarterly Public Involvement Update – Presented by the TPA Agencies

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2:15 p.m. Break

2:30 p.m. Public Involvement Planning

Purpose: To outline a preliminary Hanford public involvement plan for the HAB/PIC Committee that considers input from the TPA Quarterly Public Involvement Update and input from HAB/PIC Committee members.

- Framing – Liz Mattson, Lead Issue Manager (10 min)
- Committee and agency discussion
 - What are the upcoming analysis or decision documents that will require public comment and/or a notable public involvement effort associated with them?
 - What regular/routine agency meetings will occur (e.g. SOS meetings, budget meetings)?
 - What are the most critical topics/issues for public involvement over the next 6 months?
 - What are the most critical topics/issues for HAB involvement over the next 6 months?

3:45 p.m. Committee Business

- Review follow up items
- Comprehensively update the PIC Committee 6-month work plan

4:30 p.m. Adjourn